

## UNITED STATES DISTRICT COURT FOR THE

## DISTRICT OF PUERTO RICO

RECEIVED &amp; FILED

2019 MAR -7 AM 10:20

CLERK'S OFFICE  
U.S. DISTRICT COURT  
SAN JUAN, P.R.UNITED STATES OF AMERICA,  
Plaintiff;

v.

COMMONWEALTH OF PUERTO RICO, ET AL.,

No. 12-cv-2039 (GAG)

Defendants.

## Request for Approval and Payment of Expenses

TO THE HONORABLE COURT,

Comes here, the Technical Compliance Advisor, and respectfully informs, requests and states:

1. The following contains the Technical Compliance Advisor's variable expenses for February 2019.

Core Team Expenses <sup>1</sup>		
<b>Visit</b>		
Linda V. Navedo	N/A	N/A
Rafael E. Ruiz	\$6,500.00	February 25 2019 to March 1, 2019
Marcos Soler	\$2,600.00	February 27, 2019 to February 28, 2019
John J. Romero	\$6,500.00	February 25, 2019 to March 1, 2019
Alan Youngs	\$6,500.00	February 25, 2019 to March 1, 2019
Scott Cragg	\$4,590.00	February 27, 2019 to March 2, 2019
	<b>Subtotal</b>	<b>\$26,690.00</b>
<b>Telework</b>		
Linda V. Navedo	\$8,250.00	February 2019
Rafael E. Ruiz	\$2,600.00	February 2019
Marcos Soler	\$6,600.00	February 2019
John J. Romero	\$2,600.00	February 2019
Alan Youngs	\$2,600.00	February 2019
Scott Cragg	\$4,550.00	February 2019
	<b>Subtotal</b>	<b>\$27,200.00</b>

<sup>1</sup> See attached Invoices

**UNITED STATES DISTRICT COURT FOR THE  
DISTRICT OF PUERTO RICO**

<b>Constitutional Lawyers</b>			
Alfredo Castellanos	\$6,750.00	February 2019	
Federico Hernandez Denton	\$1,250.00	February 2019	
Antonio Bazán	\$4,062.50	February 2019	
	<b>Subtotal</b>	<b>\$12,062.50</b>	
<b>Richard Blanco Peck, Pd.D.</b>	\$6,000.00	February 2019	
	<b>Subtotal</b>	<b>\$6,000.00</b>	
<b>Jose Pujol</b>	\$2,325.00	February 2019	
	<b>Subtotal</b>	<b>\$2,325.00</b>	
<b>The &amp; Group (Town Hall Meetings)</b>	\$3,200.00	February 2019	
	<b>Subtotal</b>	<b>\$3,200.00</b>	
<b>Car Expenses</b>			
Chauffer	\$900.00	February 24, 2019 to March 1, 2019	
Gasoline	\$630.00	February 2019	
Tolls	\$116.00	February 2019	
Car Maintenance	\$122.31	February 2019	
	<b>Subtotal</b>	<b>\$1,768.31</b>	
	<b>Total</b>	<b>\$79,245.81</b>	

2. The TCA Office respectfully requests, that these expenses be approved and a check issued in the amount of \$79,245.81, the total amount of the monthly expenses, for the month of February 2019.

3. The TCA Office nor any of its members has received any income, compensation, or payment for services rendered under regular employment or contractual relationship with the Commonwealth of Puerto Rico, or any of its departments, municipalities or agencies.

4. No additional payment, for any reason will be paid. I certify that all salaries and expenses are fair and accurate; the services have been provided and have not been paid.

5. All expenses have been allocated within the TCA's Office previously approved budget, and are necessary to the Technical Compliance Advisor's mission. All allotments are contained and foreseen, abiding strictly to the assigned budget provided by the parties and approved by this court.

**FOR ALL OF WHICH**, the TCA PR. Corp. respectfully requests the Honorable Court that the February expenses are approved and a check be issued in the amount of \$79,245.81, the total amount of the expenses for the month of February 2019.

In San Juan, Puerto Rico, this day March 7, 2019.

UNITED STATES DISTRICT COURT FOR THE

DISTRICT OF PUERTO RICO

A handwritten signature in blue ink, appearing to read 'Arnaldo Claudio -TCA', is written over a horizontal line.

Arnaldo Claudio -TCA

**CERTIFICATE OF SERVICE:** I here by certify that an electronic copy of this document has been sent to all parties of record.

# INVOICE FOR PROFESSIONAL SERVICES: FEBRUARY/2019

## CONSULTORES NAVEDO LLC

1 CLUB COSTA MARINA, TORRE I, APTO. 9-J  
 AVE. GALICIA FINAL, VISTAMAR MARINA, CAROLINA, PUERTO RICO 00983  
 | 787.646.5633 | LINDAVICTORIANAVEDO@GMAIL.COM

A: **TCAPR Corp.**  
 #268 Muñoz Rivera  
 Suite 1001, World Plaza  
 San Juan, Puerto Rico

The invoice for professional services rendered by Linda V. Navedo Cortés (Monitor Team) during the month of **February/2019** is detailed as follows:

<b>TASK PERFORMED, AND HOURS WORKED:</b>	<b>U.S. WORK DAY</b>	<b>PR WORK DAY</b>	<b>DATE OF WORK</b>	<b>BILLABLE AMOUNT</b>
-Work session for the receipt of the policies corresponding to the month of January/2019; creating electronic files that will be reviewed on February 2019, creating distribution list, writing emails for sending policies to members of the Monitor Team, Monitor and Deputy Monitor. (16.0)	N/A	X	2-4, 5 / February	\$2,400.00
Work on the corresponding process for the follow up of the revision of the policies; sending policy reviews to the PRPD, among other matters. (5.0)	N/A	X	6 / February	\$750.00
Work session for the follow-up to the policies' revision with Att. Antonio Bazán; sending policy reviews to the PRPD; policy review assigned for review during February / 2019 under my responsibility; drafting electronic mails and calls for the follow-up of outstanding issues. Policy and General Orders review and preparation of Approval Memorandum. (14.0)			6-9 , 11,14,21, 22 / February	\$2,100.00
Work session for the development of the first draft of the agenda			13, 15, 19-21 / February	\$3,000.00


TASK PERFORMED, AND HOURS WORKED:	U.S WORK DAY	PR WORK DAY	DATE OF WORK	BILLABLE AMOUNT
corresponding to the month of February 2019 for the Monitor's team and Reform Office . Discussion of the agenda with Reform Office, Monitor's Office Staff and Monitors. Preparation of final document. (20.0)				
TOTAL AMOUNT OF BILLABLE HOURS DAYS WORKING ON THE MONITOR TEAM WEEK:				N/A
TOTAL OF BILLABLE HOURS (48 @ \$150):				\$8,250.00
TOTAL TO BE BILLED:				\$8,250.00
TOTAL HOURS WORKED "PRO BONO": 0 HOURS				

INVOICE PRESENTED BY:

\_\_\_\_\_  
 LINDA V. NAVEDO CORTÉS  
 TCA Core Team  
 February 26, 2019

Herby I CERTIFY that, according to my best knowledge and belief, the information provide in this invoice is TRUE, CORRECT AND COMPLETE.

\_\_\_\_\_  
 ARNALDO CLAUDIO, TCA  
 President  
 TCAPR Corp.

OK 

Date: \_\_\_\_\_, 2019

3/6/2019



Rafael E. Ruiz  
53 Adams St., Apt 1  
Boston MA 02122

# INVOICE # 2019-02

DATE: 3/01/19

TO: TCA-PR, LLC  
268 Muñoz Rivera  
Suite 1001, World Plaza  
San Juan, PR 00918

For Service: Feb. 1<sup>st</sup> – March 1<sup>st</sup>, 2019

Description	HOURS	RATE	AMOUNT
Monday, Feb. 25 <sup>th</sup> , 2019		\$1300/day	\$1,300.00
Tuesday, Feb. 26 <sup>th</sup> , 2019		\$1300/day	\$1,300.00
Wednesday, Feb. 27 <sup>th</sup> , 2019		\$1300/day	\$1,300.00
Thursday, Feb. 28 <sup>th</sup> , 2019		\$1300/day	\$1,300.00
Friday, March 1 <sup>st</sup> , 2019		\$1300/day	\$1,300.00

February 1<sup>st</sup> through February 24<sup>th</sup>:

Worked (reviewed all and prepared memos on some) on the following policies:

GO 400-412, Sup. Audio Recording of Witnesses, 1 hr.

GO 600-XXX, Rearmament, 1-1/2 hrs.

GO 600-608, Hostage Negotiator, 1 hr.

GO 600-625, Crowd Control, 1-1/2 hrs.

GO 100-106, SAOC, 1-1/2 hrs.

GO 100-133, Motorcycle Division, 1 hr.

GO 600-628, CIT, 2 hrs.

CIT Manual, 2 hrs.

GO 600-614 and forms, Missing Persons, 2 hrs.

GO 500-503, Recruit (Academy Students) Board, 2 hrs.

GO 600-612 and forms, Search and Seizure, 3-1/2 hrs.

GO 100-107 and forms, MV Theft Division, 3-1/2 hrs.

Total hours worked 21.5 hours. Total hours billed 17.33 hrs. 17.33 hrs. \$150/hr. \$2,600.00

**TOTAL BILLED**

**\$9,100.00**



Rafael E. Ruiz

Date: March 1<sup>st</sup>, 2019

ok by 3/6/2019

# INVOICE FOR PROFESSIONAL SERVICES: FEBRUARY 2019

## MARCOS F. SOLER

20 ORBIT LANE, FLOOR 1

STATEN ISLAND, NEW YORK, UNITED STATES, 10314 | 347.420.4058 | SOLERTCACTPR@GMAIL.COM

A: **TCAPR, LLC**  
 #268 Muñoz Rivera  
 Suite 1001, World Plaza  
 San Juan, Puerto Rico

The invoice for professional services rendered by Marcos F. Soler (Deputy Technical Compliance Advisor) **from January 29 through February 28** is detailed as follows:

<u>TASK PERFORMED AND HOURS WORKED:</u>	<u>U.S WORK DAY</u>	<u>PR WORK DAY</u>	<u>DATE OF WORK</u>	<u>BILLABLE AMOUNT</u>
Work from New York City: Work on matrix and baseline for core team in preparation for data request, evaluation of agreement areas and outcomes, review of policies and reports in preparation for monthly meetings, communications with monitor and teams, develop new format for compliance semi-annual report and appendix (10.0 billable hours)	X	N/A	Saturday through Sunday, February 2-3, 2019	(10 @ \$150 = \$1,500)
Work from New York: data request submission, review of data inventory and reports from core team (12.0 billable hours)	X	N/A	Saturday-Sunday, February 9-10, 2019	(12 @ \$150 = \$1,800)
Work from Puerto Rico: develop new format for compliance semi-annual report and appendix, draft new sections of the report and content, review reports from core team members, prepare	x	N/a	Saturday through Monday (Federal holiday),	(14 @ \$150 = \$2,100)

<b>TASK PERFORMED AND HOURS WORKED:</b>	<b>U.S WORK DAY</b>	<b>PR WORK DAY</b>	<b>DATE OF WORK</b>	<b>BILLABLE AMOUNT</b>
baseline for equal protection and administrative complaints, continue work on matrix for core team, analyze demographic data (14.0 billable hours)			February 14, 2019	
Work from New York City: Prep for core team agenda, communications with monitor and teams, (16.0 hours)	X	N/A	Saturday through Sunday, February 23-24, 2019	(8 @ \$150 = \$1,200)
Work from New York City: develop new format for compliance semi-annual report and appendix, work on statistical work for equal protection baseline area of the Agreement, further review findings from surveys to incorporate into monitoring methodology for equal protection and administrative complaints, further work on compliance matrix and data collection strategies (12.0 billable hours)  Work from Puerto Rico: see agenda, meetings (2 days, 16 hours)	N/a	X	Wednesday through Thursday, February 27-28, 2019	(2 @ \$1,300 = \$2,600)
TOTAL HOURS WORKED: 60.00 HOURS				
TOTAL AMOUNT OF BILLABLE DAYS WORKING FROM PUERTO RICO (2 days, 16 HOURS)				\$2,600



TASK PERFORMED AND HOURS WORKED:	U.S WORK DAY	PR WORK DAY	DATE OF WORK	BILLABLE AMOUNT
TOTAL OF BILLABLE HOURS FROM NYC/TELE-WORK (44 HOURS @ \$150):				\$6,600
TOTAL TO BE BILLED:				\$9,200

INVOICE PRESENTED BY:

Marcos Soler

MARCOS F. SOLER  
TCA Core Team  
February 28, 2019

Herby I CERTIFY that, according to my best knowledge and belief, the information provide in this invoice is TRUE, CORRECT AND COMPLETE.

ARNALDO CLAUDIO, TCA  
President  
TCAPR Corp.

Date: 3/6/, 2019.

OK 

John J. Romero  
2301 Pacific Ave  
Costa Mesa, CA 92627

February 28, 2019

Office of the Monitor  
268 Munoz Rivera, World Plaza, Suite 1001  
San Juan, Puerto Rico 00918

INVOICE # 057  
FOR PROFESSIONAL SERVICES RENDERED FEBRUARY 2019

Monday Feb 25, 2019 through Friday March 1, 2019 site visits to Puerto Rico. Please refer to the Agenda for details.

Monday, February 25, 2019 \$1,300  
Tuesday, February 26, 2019 \$1,300  
Wednesday, February 27, 2019 \$1,300  
Thursday, February 28, 2019 \$1,300  
Friday, March 1, 2019 \$1,300

**5 DAYS (DAY RATE \$1,300) = \$6500**

February 1-28

Reviewed PRPB's General Order, Chapter 100, Section 113  
"Division of Investigations of Incidents of Use of Force" 2hrs.  
Prepared comments on the above 1 hr.  
Reviewed PRPB's General Order, Chapter 500, Section 502  
"Evaluations Boards of Incidents of Use of Force" 1.5 hrs.  
Prepared comments on the above 1 hr.  
Reviewed PRPB's General Order, Chapter 600, (no section)  
"Rearmament" 2.5 hrs.  
Prepared comments on the above 1.5 hrs.  
Reviewed PRPB's General Order, Chapter 400, Section 412  
"Audio recording of Statements by Complainants and/or witnesses  
by Supervisors" 1.5 hrs.  
Prepared comments on the above 2 hrs.  
Reviewed PRPB's General Order, Chapter 600, Section 608  
"Hostage" Negotiator" 1 hr.  
Prepared comments on the above .5 hrs.

Reviewed PRPB's General Order, Chapter 600, Section 605  
"Management and Crowd Control 2hrs.  
Prepared comments on the above 1.hr.  
Reviewed PRPB's General Order, Chapter 100, Section 106,  
"Assistant Superintendent of Field Operations" 1.5 hrs.  
Reviewed PRPB's General Order, Chapter 100, Section 133  
"Motorcycle Division" 1hr.  
Reviewed PRPB's General Order, Chapter 600, Section 628  
"Intervention with Persons in Crisis" 1hr.  
Reviewed PRPB's Operations Manual "Crisis Intervention" 2hrs.  
Reviewed PRPB's General Order, Chapter 600, Section 614 "Rules  
and Procedures to Deal with Missing Persons Cases and related forms  
PPR-614.1, PPR-614.2, PPR-614.3 2hrs  
Reviewed P RPB's General Order, Chapter 500, Section 503  
"Evaluation Board for the Recruitment, Selection, and Retention  
of Candidates for Specialized Divisions" and related forms PPR-503.1  
and PPR-503.2 2hrs.  
Prepared report to PRPB relating to February Policies Reviews 2 hrs.

**TOTAL HOURS: 29 HOURS 00 MINUTES.**

**BILLABLE HOURS 17 HOURS 20 MINUTES AT RATE OF**

**\$150 PER HOUR = \$2,600**

**PRO BONO 11 HOURS 40 MINUTES**

**TOTAL: \$9,100**

ok  
ef.  
3/6/2019

Alan C. Youngs  
5552 W. Lakeridge Rd.  
Lakewood, CO 80227

February 28, 2019

Office of the Monitor  
268 Munoz Rivera, World Plaza, Suite 1001  
San Juan, Puerto Rico 00918

FOR PROFESSIONAL SERVICES RENDERED FEBRUARY 2019

Monday Feb 25

Tuesday Feb 26

Wednesday Feb 27

Thursday Feb 28

Friday March 1

**5 DAYS (DAY RATE \$1,300) = \$6500**

February 1-28

Reviewed regulation of students of Auxillary; Supt. In Education – 2.5 hours  
Prepared comments on the above – 2 hours

Reviewed PRPB's General Order, Chapter 100, Section 113 "Division of Investigations of Incidents of Use of Force" – 1 hour.

Reviewed PRPB's General Order, Chapter 500, Section 50 "Evaluations Boards of Incidents of Use of Force" - 1 hour.

Reviewed PRPB's General Order, Chapter 600, (no section "Rearmament" 2 hours.  
Prepared comments on the above - 1 hour.

Reviewed PRPB's General Order, Chapter 400, Section 412 "Audio recording of Statements by Complainants and/or witnesses by Supervisors" - 1.5 hours.

Reviewed PRPB's General Order, Chapter 600, Section 608 "Hostage" Negotiator" - 1 hour  
Prepared comments on the above - 1 hour

Reviewed PRPB's General Order, Chapter 600, Section 605 "Management and Crowd Control - 1 hour.

Reviewed PRPB's General Order, Chapter 100, Section 106, "Assistant Superintendent of Field Operations" - 2 hours.

Reviewed PRPB's General Order, Chapter 100, Section 133 "Motorcycle Division" - 1 hour.

Reviewed PRPB's General Order, Chapter 600, Section 628 "Intervention with Persons in Crisis" - 2 hours.

Prepared comments on the above - 1 hour.

Reviewed PRPB's Operations Manual "Crisis Intervention" - 2 hours.

Prepared comments on the above-1 hour

Reviewed PRPB's General Order, Chapter 600, Section 614 "Rules and Procedures to Deal with Missing Persons Cases and related forms PPR-614.1, PPR-614.2, PPR-614.3 - 2 hours

Reviewed P RPB's General Order, Chapter 500, Section 503 "Evaluation Board for the Recruitment, Selection, and Retention of Candidates for Specialized Divisions" and related forms PPR-503.1 and PPR-503.2 - 2 hours.


**TOTAL HOURS: 24 HOURS 00 MINUTES.**

**BILLABLE HOURS 17 HOURS 20 MINUTES AT RATE OF**

**\$150 PER HOUR = \$2,600**

**PRO BONO 7 HOURS 40 MINUTES**

**TOTAL: \$9,100**

ok   
3/6/2019



**CORRECTED INVOICE 0048 FOR PROFESSIONAL SERVICES; FEB 1-MAR 2, 2019**  
**RELEASED BY SCOTT CRAGG, CRYSTAL REEF LLC, 13932 SOUTH SPRINGS DR, CLIFTON VA 20124**

TO: **TCAPR Corp.**  
 #268 Muñoz Rivera  
 Suite 1001, World Plaza  
 San Juan, Puerto Rico

The invoice for professional services rendered by Crystal Reef LLC (TCA Core Team) during the month of February 2019 is detailed as follows:

<b>Task Performed</b>	<b>US Hours</b>	<b>PR Days</b>	<b>Dates of Work</b>	<b>Billable Amount</b>
On site Puerto Rico		3.5	2/27-3/2	4550.00
Communications - telcons and emails to/from CT, PRPB, USDOJ. Includes Monitor's request for data, judges orders, planning for academy visit, media reports, research sharing, comptroller web notifications	6.25			937.50
Review of GO's and Policies provided to PRPB for IT alignment	3.25			487.50
Review, translate, analyze Blanco Peck Executive Summary	3.25			487.50
DOJ provided materials for review -- Review and research of methods for monitoring, Kronos implementation and Media criticisms, New Orleans PD Insight EIS, Albuquerque Monitoring website, Seattle Semi-annual Report (7th & EIS Manual, status of telecommunications, Cleveland decree	10.50			1575.00
Monitoring Methodology -- coordination with DoJ on process and improvement, including maturity of PRPB. Review of Albuquerque methods and web site.	3.75			562.50
Post Interview Process improvement of monitoring instruments - Revisions of monitoring benchmarks, interview questions in order to streamline and expedite monitoring interviews	1.75			262.50

Site visit planning and coordination, Prepare Agenda Recommendations. Communicate with CT, TCA, PRPD, DOJ, Review past action items and trip reports for applicability.	1.75			262.50
Total hours US	30.50		total expense	9125.00
TOTAL AMOUNT OF BILLABLE DAYS IN PUERTO RICO @ \$1300				\$4,550
TOTAL OF BILLABLE HOURS @ \$150			30.50	\$4,575
Cab transportation from Airport to PRPB HQ				\$40
Pro Bono			.175 Hours	(\$25)
			FEE	\$9,140.00


INVOICE PRESENTED BY:

\_\_\_\_//Signed//\_\_\_\_

Scott Cragg, TCA Core Team

I hereby CERTIFY that, according to my best knowledge and belief, the information provide in this invoice is TRUE, CORRECT AND COMPLETE \_\_\_\_\_

ARNALDO CLAUDIO, TCA, President

OK  
  
 3/6/2019

# INVOICE

INVOICE NUMBER: 113

INVOICE DATE: MARCH 01, 2019

FROM: Castellanos Group P.S.C.  
 Condominio Madrid, 1760 Loíza Street, Suite 304  
 00911 San Juan Invoice

TO: Mr. Eric Guzmán  
 00918 San Juan

DATE	PROJECT	DESCRIPTION	HOURS	RATE	AMOUNT
FEB-01-19	Police Reform-Puerto Rico	Review of Judge's Order; re: Police Academy, review of comm. from TCA Claudio, comm. and document exchange with Mr. Javier Gonzalez regarding upcoming Town Hall Meetings coordination	1.50	\$125.00	\$187.50
FEB-04-19	Police Reform-Puerto Rico	Review of comm. from TCA Claudio; conference call with TCA Claudio; comm. with Javier González, re: coordination of Town Hall Meeting	1.00	\$125.00	\$125.00
FEB-05-19	Police Reform-Puerto Rico	Meeting with the Major of Loiza and Javier González, re: coordination of Town Hall Meeting; review of communication from TCA Claudio, re: upcoming conference call talking points	3.00	\$125.00	\$375.00
FEB-07-19	Police Reform-Puerto Rico	Preparation for conference call and participation in conference call with TCA Claudio and the parties; Informative Motion regarding Town Halls; coordination of Town Halls	4.00	\$125.00	\$500.00
FEB-08-19	Police Reform-Puerto Rico	Review of communications from TCA Claudio; re: Governors Representative; review of communication regarding "Promotiions", "track changes"; conference call with TCA Claudio; conference call with Humacao, re: Town Hall Meeting Yabucoa/Humacao; conference call with Javier Gonzalez	3.00	\$125.00	\$375.00
FEB-11-19	Police Reform-Puerto Rico	Several conference calls, follow ups on coordination of upcoming Town Halls in San Juan and Yabucoa	2.50	\$125.00	\$312.50
FEB-12-19	Police Reform-Puerto Rico	Town Halls of Condado and Yabucoa; review of comm. from Fraley; re: Condado Town Hall meeting; conference call with Pujols, re; Executive Summary, Town Hall meetings; meeting with Fraley and Javier González in Condado	3.00	\$125.00	\$375.00

INVOICE NUMBER: 113

DATE	PROJECT	DESCRIPTION	HOURS	RATE	AMOUNT
FEB-13-19	Police Reform-Puerto Rico	Review of Motion to Restrict; meeting with Javier González in Humacao, re: Yabucoa Town Hall Meeting; several communications and document exchange with Fraley; re: San Juan Town Hall Meeting; attention of several matters regarding upcoming Town Halls	6.00	\$125.00	\$750.00
FEB-15-19	Police Reform-Puerto Rico	Comm. regarding Town Halls; re: Yabucoa; review of information sent by Javier Gonzalez; attention of several related matters to Town Halls, draft of two Informative Motions	3.00	\$125.00	\$375.00
FEB-16-19	Police Reform-Puerto Rico	Preparation for interview and celebration of radio interview "WALO" station re: celebration of Town Hall Meeting in Yabucoa; document exchange with Mr. Javier González regarding proposed speakers for the Yabucoa Town Hall meeting	2.00	\$125.00	\$250.00
FEB-17-19	Police Reform-Puerto Rico	Review of "Presentation from Foreign Community of Humacao for upcoming Town Hall in Yabucoa; schedule of new radio interviews to promote the Town Hall	1.00	\$125.00	\$125.00
FEB-18-19	Police Reform-Puerto Rico	Review of Presentation from "Community Interaction Committe of Humacao for upcoming Yabucoa/ Humacao Town Hall meeting; attention of several matters related to Town Halls	1.00	\$125.00	\$125.00
FEB-19-19	Police Reform-Puerto Rico	Review of comm. from Javier González, re: list of participants in upcoming Town Hall meeting Humacao area; review of comm. from Ana Rodriguez, re: list of participants in Humacao Town Hall; Informative Motion- Town Hall Schedule	1.00	\$125.00	\$125.00
FEB-20-19	Police Reform-Puerto Rico	Review of comm. from Fraley, re: Consejo Seguridad Miramar; upcoming Town Hall Meeting San Juan; follow up on coordination of Yabucoa/Humacao Town Hall; conference call with Javier González, re: upcoming San Juan Town Hall coordination; discussion of guest speaker list for Condado Town Hall Meeting	2.00	\$125.00	\$250.00
FEB-21-19	Police Reform-Puerto Rico	Conference call with Carmen Lozada (CIC); re: Town Hall Meeting (San Juan) conference call with Javier González, re: discussion of several matters regarding upcoming Town Halls; coordination of San Juan Town Hall Meeting; review of final participant's list; comm. with the Court; conference call with Javier González, re: Vega Baja Town Hall Meeting; 2 Informative Motions to the Court, re:Scheduling Motion for Yabucoa and S.J. Town Halls; review of comm. from TCA Claudio, re: Fiscal Board	4.00	\$125.00	\$500.00
FEB-25-19	Police Reform-Puerto Rico	Coordination of Town Hall Meeting- San Juan; comm. with Javier González, re: additional guest speakers for the Condado Town Hall Meeting and notification of Scheduling Motion for the Condado and Yabucoa Town Hall Meetings and draft of Informative Motion regarding the same	3.00	\$125.00	\$375.00

INVOICE NUMBER: 113

DATE	PROJECT	DESCRIPTION	HOURS	RATE	AMOUNT
FEB-26-19	Police Reform- Puerto Rico	Town Hall meeting coordination- San Juan and Yabucoa; several conference calls, re: coordination; radio interview to promote Town Halls; conference call from Fiscal Board personnel; preparation for San Juan Town Hall Meeting; final notifications, communications with guest speakers, document preparation and Town Hall celebration in Condado; comm. with TCA Claudio	7.00	\$125.00	\$875.00
FEB-28-19	Police Reform- Puerto Rico	Review of Presentation from Stephen Alvarez for Yabucoa Town Hall Meeting; preparation and celebration of Yabucoa Town Hall Meeting	6.00	\$125.00	\$750.00
		Total hours for this invoice	54.00		
		Total amount of this invoice			\$6,750.00

ok  3/6/2019



*Federico Hernández Denton*

Ave. Arterial Hostos #239  
 Edificio Capital Center  
 Torre Sur PH-1 Ofic. 1201  
 Hato Rey, Puerto Rico 00918  
 Tel. (787)751-8000

March 1, 2019.

TCA  
 Edificio World Plaza  
 268 Avenida Muñoz Rivera  
 San Juan, Puerto Rico 00919

## INVOICE FOR PROFESIONAL SERVICES

TCA		
DATE	DESCRIPTION	HOURS
2/6/2019	Revision of proposed Regulation of NPR on promotions, and preparation of memorandum to Monitor.	2
2/7/2019	Review of evaluation, performance and protocol of Justice System, and preparation of memorandum to Antonio Bazán	1
2/12/2019	Revision of Protocols of PRDOJ and Garrity Order.	1
2/15/2019	Revision of Protocols of NPPR with Judicial Branch, Department of Justice, Protocols of Garrity Rule and others.	1
2/26/2019	Conference call to discuss the protocol between the BPR and OAT.	1
2/28/2019	Court Hearing.	4
TOTAL HOURS:		10
RATE HOURS:		\$ 125.00
SUBTOTAL:		\$ 1,250.00
LESS RETAINER:		\$ -
TOTAL AMOUNT DUE:		\$ 1,250.00

ok *[Signature]* 3-6-2019

THANK YOU FOR YOUR BUSINESS!

**Antonio R. Bazán**

Attorney and Counselor at Law  
 Banco Cooperativo Bldg., Suite 604  
 623 Ponce de León Avenue  
 San Juan, Puerto Rico, 00918  
 Telephone Nos. (787) 764-7684 (Office)  
 (787) 772-3572 (fax)

March 1, 2019.

Mr. Eric Guzmán  
 Executive Office Manager  
 TCAPR Corp.  
 268 Munoz Rivera Avenue  
 World Plaza Bldg., Suite 1001  
 San Juan, Puerto Rico, 00918

Re: Invoice: **2019-02**

Sir:

The following is a detailed statement of the hours worked on legal advice, redaction and review of documents, meetings and court appearances for the TCAPR Corp. during the month of February 2019

2/05/2019	<b>1.00Hr.</b> 5:30 to 6:30 pm	Work on GO-Evaluacion de Desepeno-Review and Advice
2/06/2019	<b>1.00 Hr.</b> 5:50 to 6:50 pm	Work on Protocolo de Informacion Sistema de Justicia
2/07/2019	<b>2.00 Hr.</b> 10:00 to 11:00 am	Conference Call attended at Police Headquarters
2/08/2019	<b>0.75 Hr.</b> 3:15 to 4:04 pm	Review and provide comments on Protocolo de Justicia Criminal
2/12/2019	<b>4.00 Hrs.</b> Hrs. 3:30 to 4:30 pm, 4:30 to 6:00 pm, 6:15 to 7:17pm to 7:30 to 8:00 pm	Protocolo Advertencia Garrity. Review of Executive Summary. Two motions prepared and filed with attachment.
2/13/2019	<b>1.25 Hrs.</b> 4:00 to 5:15 pm	Review and legal advice on GO-600 Rearmament, GO 400-412, GO 600-612 and GO 600-608 (All prepared by Core Team Member Romero
2/14/2019	<b>4.00 Hrs.</b> 2:00 to 6:10 pm	Review and Advice of: MOU 23. Requerimiento 73, 23A-Formulario, 24. MOU A5, 27-Glosario de Terminos
2/25/2019	<b>6.00 Hrs.</b> 8:00 to 9:00 am, 9:00 to 11:45 am, 1:30 to 3:30 pm and 3:45 to 4:00 pm	Initial Monitor's Meeting, work on memo requested by Monitor, Meeting with members of PRPB and short meeting with USDOJ
2/26/2019	<b>5.50 Hrs.</b> 9:00 to 11:30 am and 1:30 to 4:30 pm	Meeting at PRPB Headquarters to discuss multiple policies previously submitted to Monitor's Core Team and Constitutional Attorneys for review.
2/27/2019	<b>3.00 Hrs.</b> 10:00 to 11:30 am, 1:30 to 2:00 pm and 2:15 to 3:15 pm	Meeting at PRPD with McConell -Valdes attorneys on paragraph 262 to 264 issues, budget meeting, and meeting with Hon. Gustavo Gelpi
2/28/2019	<b>2.00 Hrs.</b> 9:00 to 11:00 am	Status Conference at US District Court
3/01/2019	<b>2.00 Hrs.</b> 11:00 am to 1:00 pm	Paragraph 253 at McConell Valdes Law firm
3/01/2019	<b>32.50 Hrs. Total Hrs. billed</b>	32.50 Hrs. x \$125.00=\$4,062.50

I hereby certify that the amount billed in this Invoice is true and correct and corresponds to the number of hours worked in my capacity of Legal Advisor to TCAPR Corp. I hereby also certify that I have not billed TCAPR Corp. for any telephone calls where

legal advice was requested nor for time spent traveling to and from the TCA office and/or the Puerto Rico Police Bureau or to any other dependencies, including courthouses. Signed copy of this Invoice will be served by regular mail.

\*This Invoice may contain work completed that is protected under the "Attorney/Client Privilege" as it is recognized by the Rules of Evidence, the Code of Ethics, the PARC National Guidelines (2009) and applicable jurisprudence.

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Antonio R. Bazán González, Esq.

ok  3/6/2019

**Invoice March 15, 2019: \$6,000.00**

**The invoice presented by Dr. Richard Blanco Peck (Independent Researcher and Advisor to the T.C.A.P.R. Corporation) for professional services. (Commercial number registered: 06265960010).**

**Services for Part of Phase I: (January 15, 2019 – March 15, 2019): \$6,000.00**

Translation of Final Report for Department of Justice of the United States of America.

Translation Phase I	Calendar
1- Translation (Spanish to English) of the Part I of the <b>Quantitative Report on the Puerto Rico's Police Bureau Sustainable Reform: Comparison between 2015 &amp; 2018</b> for the Department of Justice & the Office of the Technical Compliance Advisor of the Puerto Rico's Police Bureau Reform.	(January 15, 2019 – March 15, 2019)

I look forward to maintaining communication with you,

Sincerely yours,



**Richard Blanco Peck (Independent Researcher to the T.C.A.P.R. Corporation) for professional services. (Commercial number registered: 06265960010).**

OK  3/6/2019

**José L. Pujol**  
 Special Projects Consultant/Advisor  
 W-2 Calle 12, Alturas de Flamboyán  
 Bayamon, PR 00959-8014  
 Telephone No. (787) 422-8409  
 jpujol127@gmail.com

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Executive Office Manager  
 TCAPR Corp.  
 268 Muñoz Rivera Avenue  
 World Plaza Bldg., Suite 1001  
 San Juan, Puerto Rico 00918

Re: Invoice # **2019-02**

Sir:

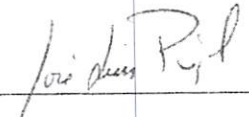
The following is a detailed statement of the hours worked on planning, preparing and/or conducting investigations and or assessments. The statement also includes hours spent in Court Hearings, and hours spent in meetings related to assigned investigations/assessments or related to the general TCA's mission.

Date(s)	Hour(s)	Matter/Services rendered
02/04/2019	<b>0.5 Hrs.</b> 12:15 pm – 12:45 pm	Prepare and send document for the Federal Monitor.
02/07/2019	<b>1 Hr.</b> 04:15 pm – 04:30 pm 05:30 pm – 06:15 pm	Review and E-mails Section 625 Handling new information about a complaint
02/11/2019	<b>10.5 Hrs.</b> 09:30 pm – 11:00 am 12:00 pm – 12:30 am 01:30 pm – 08:30 pm 09:30 pm – 11:00 pm	Conducting Interview and review of documents Reviewing GO Section's pertinent to interview Preparing MOI report Preparing attachments and sending e-mails
02/12/2019	<b>1 Hr.</b> 11:15 am – 12:15 pm	Transfer of a PRPB Officer: Review related docs. Sending e-mails. Support Attorney Bazan
02/25/2019	<b>8 Hr.</b> 08:00 am – 04:30 pm (0.5 hrs. lunch)	Meeting at the Monitor's Office. Working on Section 114 with Counsel Antonio Bazan
02/26/2019	<b>8 Hr.</b> 01:00 pm – 09:00 pm	Meetings at PRPB HQ. Town Hall Meeting at Condado
02/27/2019	<b>5 Hr.</b> 09:00 am – 02:30 pm (0.5 hrs. lunch)	Prep. meeting at PRPB HQ. Meetings a PRPN HQ
02/28/2019	<b>12.5 Hrs.</b> 10:00 am – 11:00 pm (0.5 hrs. lunch)	Starting Minutes TH Meeting 02-26-2019 TH Meeting Humacao
	<b>46.5 Hrs.</b> Total hrs. billed	<b>46.5 hrs. x \$50.00= \$2,325.00</b>

I hereby certify that the amount billed in this Invoice is true and correct and corresponds to the number of hours worked in my capacity of Investigator for the TCAPR Corp. I hereby also certify that I have not billed TCAPR Corp. for any telephone calls received from the office, or from any of the TCA team members, while not at work nor for the time spent traveling to and from the TCA office and/or the Puerto Rico Police Department. Signed copy of this Invoice will be personally delivered.



\*This invoice may contain information that is privileged, and, unless waiver provided, TCA Corp. reserves all rights to publish or otherwise disseminate the content of the work produced. TCA Corp. reserves any other rights regarding the confidentiality of this information, to the extent allowed by State and Federal statutes.



José L. Pujol

02/28/2019

Date

or



3/6/2019



From: THE & GROUP  
Las Ramblas, 71 Montjuic Street  
Guaynabo, Puerto Rico, 00969

TO: Executive Office Manager  
TCAPR Corp.  
268 Muñoz Rivera Avenue  
World Plaza Bldg., Suite 1001  
San Juan, Puerto Rico 00918

RE: Invoice 2019-02 (FEBRUARY 2019)

Sir:

The following is a detailed statement of the hours worked on planning, preparing and/or coordinating the Town Hall Meetings. The statement also includes hours spent in visits and meetings related to tasks assigned or related to the general TCA mission.

DATE(S)	HOUR(S)	MATTER/SERVICES RENDERED
FEBRUARY 1 to FEBRUARY 28, 2019		
2/5/19	3.0 Hrs. (10:00am - 1:00pm)	Visit to Loiza with Lcdo Castellanos, Meeting with the Mayor
2/12/19	2.0 Hrs. (5:00pm - 7:00pm)	Meeting in Condado with Lcdo Castellanos.
2/13/19	5.0 Hrs. (1:00am-6:00pm)	Meeting with Lcdo Castellanos and visit to Humacao
2/19/19	2.0 Hrs. (9:00am-11:00am)	Visit and meeting at Marriot Hotel
2/21/19	2.0 Hrs. (8:30am-10:30am)	Visit Police Headquarters and Condado (Posters)
2/22/19	1.0 Hrs. (10:00am-11:00am)	Change Posters at Police Headquarters
2/26/19	9.0 Hrs. (1:00pm-10:00pm)	Town Hall Condado
2/28/19	9.5 Hrs. (1:00pm-10:30pm)	Town hall Yabucoa
	Total: 33.5 Hrs.	



I hereby certify that the amount billed in this invoice is true and correct and corresponds to the number of hours worked for the TCAPR Corp. I hereby also certify that I have not billed TCAPR Corp. for any telephone calls received from the office, or from any of the TCA team members, while not at work not for the time spent traveling to and from the TCA office.

\*This Invoice may contain information that is privileged, and, unless waiver provided, TCA Corp. reserves all rights to publish or otherwise disseminate the content of the worked produced. TCA Corp. reserves any other rights regarding the confidentiality of this information, to the extent allowed by State and Federal statutes.

Submitted by: Javier B González

DATE: MARCH 1, 2019

TO: Mr. Eric Guzmán

HOURS BILLED:	<u>33.5 Hrs</u>
AMOUNT PER HOUR:	<u>\$75.00</u>
TOTAL:	<u>\$2,500.00</u>
<u>SOUND SYSTEM:</u>	
Condado and Yabucoa	<u>\$700.00</u>
TOTAL:	<u>\$3,200.00</u>

OK [Signature] 3/6/2019

Rafael E. Ruiz  
53 Adams St., Apt 1  
Boston MA 02122

INVOICE # 2019-02

DATE: 3/01/19

TO: TCA-PR, LLC  
268 Muñoz Rivera  
Suite 1001, World Plaza  
San Juan, PR 00918

For Service: Feb. 1<sup>st</sup> – March 1<sup>st</sup>, 2019

Description	HOURS	RATE	AMOUNT
Monday, Feb. 25 <sup>th</sup> , 2019		\$1300/day	\$1,300.00
Tuesday, Feb. 26 <sup>th</sup> , 2019		\$1300/day	\$1,300.00
Wednesday, Feb. 27 <sup>th</sup> , 2019		\$1300/day	\$1,300.00
Thursday, Feb. 28 <sup>th</sup> , 2019		\$1300/day	\$1,300.00
Friday, March 1 <sup>st</sup> , 2019		\$1300/day	\$1,300.00

February 1<sup>st</sup> through February 24<sup>th</sup>:

Worked (reviewed all and prepared memos on some) on the following policies:

GO 400-412, Sup. Audio Recording of Witnesses, 1 hr.

GO 600-XXX, Rearmament, 1-1/2 hrs.

GO 600-608, Hostage Negotiator, 1 hr.

GO 600-625, Crowd Control, 1-1/2 hrs.

GO 100-106, SAOC, 1-1/2 hrs.

GO 100-133, Motorcycle Division, 1 hr.

GO 600-628, CIT, 2 hrs.

CIT Manual, 2 hrs.

GO 600-614 and forms, Missing Persons, 2 hrs.

GO 500-503, Recruit (Academy Students) Board, 2 hrs.

GO 600-612 and forms, Search and Seizure, 3-1/2 hrs.

GO 100-107 and forms, MV Theft Division, 3-1/2 hrs.

Total hours worked 21.5 hours. Total hours billed 17.33 hrs. 17.33 hrs. \$150/hr. \$2,600.00

TOTAL BILLED

\$9,100.00



Rafael E. Ruiz

Date: March 1<sup>st</sup>, 2019

OK  3/6/2019




**Start Lube**

Carr. 189 Km. 1.7 Caguas, Puerto Rico • Tel. 787- 747-1340

**Estrella Service Station**

# Customer Service Ticket

Name		Year	Make	Model
Address		Mileage	Date	Lic.#
City		State		Zip
Phone		Invoice #		
<input type="checkbox"/> New Customer		<input type="checkbox"/> Newspaper		<input type="checkbox"/> Mail
<input type="checkbox"/> Radio		<input type="checkbox"/> Repeat		<input type="checkbox"/> Rereferral
<input type="checkbox"/> Drive By		Engine Liters		
Time in _____ Time out _____		<b>Next Service Due:</b>		
Mileage <u>39211</u>		Date <u>03/19</u>		

15 Point Service Cost		\$	Ok Rep.
Oil Change, qts.	Weight		
Oil Filter#			
Transmission Fluid	<input type="checkbox"/> Full <input type="checkbox"/> Filled	<input type="checkbox"/> Air Filter	<input type="checkbox"/>
Power Steering Fluid	<input type="checkbox"/> Full <input type="checkbox"/> Filled	<input type="checkbox"/> Vent Filter	<input type="checkbox"/>
Transfer Fluid	<input type="checkbox"/> Full <input type="checkbox"/> Filled	<input type="checkbox"/> Coolant	<input type="checkbox"/>
Brake Fluid	<input type="checkbox"/> Full <input type="checkbox"/> Filled	<input type="checkbox"/> Wiper Blades	<input type="checkbox"/>
Differential	<input type="checkbox"/> Full <input type="checkbox"/> Filled	<input type="checkbox"/> Leak Check	<input type="checkbox"/>
Battery by:	<input type="checkbox"/> Full <input type="checkbox"/> Filled	<input type="checkbox"/> Tire	<input type="checkbox"/>
Windshield Washer Fluid	<input type="checkbox"/> Full <input type="checkbox"/> Filled	<input type="checkbox"/> Drain Plug	<input type="checkbox"/>
Windows by:	<input type="checkbox"/> Washed	<input type="checkbox"/> Other	<input type="checkbox"/>
Interior by:	<input type="checkbox"/> Vacuumed	<input type="checkbox"/> Other	<input type="checkbox"/>
Comments:			
Other Services:			

<p> <b>PUMA ESTRELLA</b>  <b>CARR. 189 KM. 1.7 CAGUAS, P.R.</b>  <b>787-747-1340</b>  <b>03/19/19 13:01:23</b>  <b>ST# AR123</b>  <b>REG# 0001 CSH# 004 DR# 01</b>  <b>02/13/19 13:01:23</b>  <b>ST# AR123</b> </p>	<p> <b>Service Fiscal Expirado</b>  <b>03/19/19 13:01:23</b>  <b>ST# AR123</b> </p>
<p> <b>TOTAL 42.31</b>  <b>CASH \$ 42.31</b>  <b>THANKS, COME AGAIN</b> </p>	<p> <b>Sub Total:</b> 37.95  <b>STATE TAX:</b> 3.98  <b>CITY TAX:</b> 0.38  <b>TOTAL:</b> 42.31         </p>

Total Parts & Service	
Coupons/Discounts	
Sub-Total	
Tax	
<b>Total</b>	



Recibo de Recarga

www.autoexpreso.com  
1-888-688-1010  
Plaza Caguas Norte, Carril 12  
Cajero: 9289  
02/20/19 19:40:11

Numero de Cuenta: ACT03579521  
Cantidad de Pago: \$ 40.00  
Metodo de Pago: Efectivo  
Balance: \$ 51.35

\*\*\* Balance puede no reflejar  
transacciones en proceso \*\*\*

Recarge automaticamente con su  
tarjeta de credito o cuenta de  
banco. Reciba emails y mensajes  
de texto con alerta sobre sus  
balances registrando su cuenta.  
Visite www.autoexpreso.com

Recibo de Recarga

www.autoexpreso.com  
1-888-688-1010  
Plaza Montehiedra, Carril 11  
Cajero: 2421  
02/14/19 18:21:32

Numero de Cuenta: ACT03579521  
Cantidad de Pago: \$ 20.00  
Metodo de Pago: Efectivo  
Balance: \$ 19.90

\*\*\* Balance puede no reflejar  
transacciones en proceso \*\*\*

Recarge automaticamente con su  
tarjeta de credito o cuenta de  
banco. Reciba emails y mensajes  
de texto con alerta sobre sus  
balances registrando su cuenta.  
Visite www.autoexpreso.com

Recibo de Recarga

www.autoexpreso.com  
1-888-688-1010  
Plaza Guaynabo, Carril 11  
Cajero: 7032  
01/28/19 17:30:35

Numero de Cuenta: ACT03579521  
Cantidad de Pago: \$ 11.00  
Metodo de Pago: Efectivo  
Balance: \$ 11.90

\*\*\* Balance puede no reflejar  
transacciones en proceso \*\*\*

Recarge automaticamente con su  
tarjeta de credito o cuenta de  
banco. Reciba emails y mensajes  
de texto con alerta sobre sus  
balances registrando su cuenta.  
Visite www.autoexpreso.com

*Recibo*  
Recibo de Recarga

www.autoexpresos.com  
1-888-688-1000

Plaza Buchanan, Corral 11

Cajero: 2630

02/25/19 10:49:19

Numero de Cuenta: AC 03451155  
Cantidad de Pago: \$ 40.00  
Metodo de Pago: Efectivo  
Balance: \$ 39.05

\*\*\* Balance puede no reflejar  
transacciones en proceso \*\*\*

Recarge automaticamente con su  
tarjeta de credito o cuenta de  
banco. Reciba emails y mensajes  
de texto con alerta sobre sus  
balances registrando su cuenta.  
Visite [www.autoexpresos.com](http://www.autoexpresos.com)

Recibo de Recarga

www.autoexpresos.com  
1-888-688-1000

Plaza Caguas Norte, Corral 12

Cajero: 2670

02/12/19 14:30:00

Numero de Cuenta: AC 03579521  
Cantidad de Pago: \$ 5.00  
Metodo de Pago: Efectivo  
Balance: \$ 4.40

\*\*\* Balance puede no reflejar  
transacciones en proceso \*\*\*

Recarge automaticamente con su  
tarjeta de credito o cuenta de  
banco. Reciba emails y mensajes  
de texto con alerta sobre sus  
balances registrando su cuenta.  
Visite [www.autoexpresos.com](http://www.autoexpresos.com)

**LULU SERVICE STATION**

1251 Las Palmas Ave. Esq. R.H. Todd Pda. 18  
San Juan, Puerto Rico 00907  
Tel. (787) 724-5670

Cuentas se liquidan del 1 al 5 de cada mes. Gracias

FECHA 23-Feb 20 19

SR. \_\_\_\_\_

DIRECCION \_\_\_\_\_

TAB. NÚM. \_\_\_\_\_ CASH ☒ CRÉDITO ☐

LITROS DE GASOLINA

QTOS. DE ACEITE

FILTRO

ENGRASE

✓ LAVADO 20<sup>00</sup>

LAVADO MOTOR

INSPECCION

FLUSHING

TRAIGA ESTA NOTA PARA CUALQUIER RECLAMACION

RECIBI \_\_\_\_\_ TOTAL 20

**LULU SERVICE STATION**

1251 Las Palmas Ave. Esq. R.H. Todd Pda. 18  
San Juan, Puerto Rico 00907  
Tel. (787) 724-5670

Cuentas se liquidan del 1 al 5 de cada mes. Gracias

FECHA 15-Feb 20 19

SR. \_\_\_\_\_

DIRECCION \_\_\_\_\_

TAB. NÚM. \_\_\_\_\_ CASH ☒ CRÉDITO ☐

LITROS DE GASOLINA

QTOS. DE ACEITE

FILTRO

ENGRASE

✓ LAVADO 20<sup>00</sup>

LAVADO MOTOR

INSPECCION

FLUSHING

TRAIGA ESTA NOTA PARA CUALQUIER RECLAMACION

RECIBI \_\_\_\_\_ TOTAL 20

**LULU SERVICE STATION**

1251 Las Palmas Ave. Esq. R.H. Todd Pda. 18  
San Juan, Puerto Rico 00907  
Tel. (787) 724-5670

Cuentas se liquidan del 1 al 5 de cada mes. Gracias

FECHA 6-Feb 20 19

SR. \_\_\_\_\_

DIRECCION \_\_\_\_\_

TAB. NÚM. \_\_\_\_\_ CASH ☒ CRÉDITO ☐

LITROS DE GASOLINA

QTOS. DE ACEITE

FILTRO

ENGRASE

✓ LAVADO 20<sup>00</sup>

LAVADO MOTOR

INSPECCION

FLUSHING

TRAIGA ESTA NOTA PARA CUALQUIER RECLAMACION

RECIBI \_\_\_\_\_ TOTAL 20

**LULU SERVICE STATION**

1251 Las Palmas Ave. Esq. R.H. Todd Pda. 18  
San Juan, Puerto Rico 00907  
Tel. (787) 724-5670

Cuentas se liquidan del 1 al 5 de cada mes. Gracias

FECHA 1-Feb 20 19

SR. \_\_\_\_\_

DIRECCION \_\_\_\_\_

TAB. NÚM. \_\_\_\_\_ CASH ☒ CRÉDITO ☐

LITROS DE GASOLINA

QTOS. DE ACEITE

FILTRO

ENGRASE

✓ LAVADO 20<sup>00</sup>

LAVADO MOTOR

INSPECCION

FLUSHING

TRAIGA ESTA NOTA PARA CUALQUIER RECLAMACION

RECIBI \_\_\_\_\_ TOTAL 20

**BIENVENIDOS A  
ANYTIME  
VILLA FONTANA**

**BIENVENIDO A  
GULF LA ROCA**

**\*\*\*PREPAID RECEIPT\*\*\***

Description	Qty	Amount
PREPAY CA #04		60.00
Subtotal		60.00
Tax		0.00
<b>TOTAL</b>		<b>60.00</b>
CASH \$		60.00

ST# A103 TILL XXXX DR# 1 TRAN# 1018831  
CSH: 7 01/25/19 18:35:36

**\*\*\*PREPAID RECEIPT\*\*\***

Description	Qty	Amount
PREPAY CA #02		50.00
Subtotal		50.00
Tax		0.00
<b>TOTAL</b>		<b>50.00</b>
CASH \$		50.00

**GRACIAS  
VUELVA PRONTO**

ST# AB123 TILL XXXX DR# 1 TRAN# 1019412  
CSH: 9 01/28/19 16:15:01

**PUMA 212**

Fecha: 2/1/2019 9:12 AM  
Cajero: dahiani  
Trans No. 618976  
Batch No. 2518  
Cnt UPC/PLU Descripción

Descripción	Amount
Subtotal:	\$40.00
Estatad:	\$0.00
Municipal:	\$0.00

Total: \$40.00  
Cash: \$40.00

Cambio: \$0.00

Gracias por su compra

CONTROL: TT56H-BRE09  
ST

**BIENVENIDO A  
GULF LA ROCA**

**\*\*\*PREPAID RECEIPT\*\*\***

Description	Qty	Amount
PREPAY CA #03		20.00
Subtotal		20.00
Tax		0.00
<b>TOTAL</b>		<b>20.00</b>
ATH \$		20.00

**GRACIAS  
VUELVA PRONTO**

ST# AB123 TILL XXXX DR# 1 TRAN# 1015659  
CSH: 4 02/02/19 11:22:05

**BIENVENIDO A  
GULF LA ROCA**

**\*\*\*PREPAID RECEIPT\*\*\***

Description	Qty	Amount
PREPAY CA #05		40.00
Subtotal		40.00
Tax		0.00
<b>TOTAL</b>		<b>40.00</b>
CASH \$		40.00

**GRACIAS  
VUELVA PRONTO**

ST# AB123 TILL XXXX DR# 1 TRAN# 1010475  
CSH: 9 02/06/19 13:08:20

TO GO STORES  
GURABO  
0000000000000019  
GURABO

**\*\*\*PREPAID RECEIPT\*\*\***

Description	Qty	Amount
PREPAY CA #04		50.00
Subtotal		50.00
Tax		0.00
<b>TOTAL</b>		<b>50.00</b>
CASH \$		20.00
CASH \$		20.00
CASH \$		10.00

**GRACIAS,  
Vuelva Pronto**

ST# 00012 TILL XXXX DR# 1 TRAN# 1028371  
CSH: 13 02/12/19 14:16:18

**BIENVENIDO A  
GULF LA ROCA**

**\*\*\*PREPAID RECEIPT\*\*\***

Description	Qty	Amount
PREPAY CA #10		60.00
Subtotal		60.00
Tax		0.00
<b>TOTAL</b>		<b>60.00</b>
CASH \$		60.00

**GRACIAS  
VUELVA PRONTO**

ST# AB123 TILL XXXX DR# 1 TRAN# 1012724  
CSH: 4 02/08/19 10:07:19

TO GO STORES  
GURABO  
0000000000000019  
GURABO

**\*\*\*PREPAID RECEIPT\*\*\***

Description	Qty	Amount
PREPAY CA #11		20.00
Subtotal		20.00
Tax		0.00
<b>TOTAL</b>		<b>20.00</b>
ATH \$		20.00

**GRACIAS,  
Vuelva Pronto**

ST# 00012 TILL XXXX DR# 1 TRAN# 1029795  
CSH: 4 02/13/19 13:11:20



**BIENVENIDO A  
GULF LA ROCA**

**\*\*\*PREPAID RECEIPT\*\*\***

Description	Qty	Amount
PREPAY CA #05		40.00
Subtotal		40.00
Tax		0.00
<b>TOTAL</b>		<b>40.00</b>
ATH \$		40.00

**GRACIAS  
VUELVA PRONTO**

ST# AB123 TILL XXXX DR# 1 TRAN# 1012088  
CSH: 7 02/15/19 16:51:56

TO GO STORES  
GURABO  
0000000000000019  
GURABO

**\*\*\*PREPAID RECEIPT\*\*\***

Description	Qty	Amount
PREPAY CA #04		50.00
Subtotal		50.00
Tax		0.00
<b>TOTAL</b>		<b>50.00</b>
CASH \$		20.00
CASH \$		20.00
CASH \$		10.00

**GRACIAS,  
Vuelva Pronto**

ST# 00012 TILL XXXX DR# 1 TRAN# 1029083  
CSH: 13 02/19/19 16:10:36

**BIENVENIDO A  
GULF LA ROCA**

**\*\*\*PREPAID RECEIPT\*\*\***

Description	Qty	Amount
PREPAY CA #02		20.00
Subtotal		20.00
Tax		0.00
<b>TOTAL</b>		<b>20.00</b>
ATH \$		20.00

**GRACIAS  
VUELVA PRONTO**

ST# AB123 TILL XXXX DR# 1 TRAN# 1014572  
CSH: 7 02/17/19 18:11:05

**BIENVENIDOS A  
GULF LA ROCA**

**\*\*\*PREPAID RECEIPT\*\*\***

Description	Qty	Amount
PREPAY CA #06		30.00
Subtotal		30.00
Tax		0.00
<b>TOTAL</b>		<b>30.00</b>
Visa \$		30.00

ST# AB123 TILL XXXX DR# 1 TRAN# 1011142  
CSH: 7 02/20/19 20:02:51

TO GO STORES  
GURABO  
0000000000000019  
GURABO

OMAR GAS STATION  
787 734 3088  
WWW.OMARGASSTATION.COM

## \*\*\*PREPAID RECEIPT\*\*\*

Description	Qty	Amount
PREPAY CA #04		30.00
Subtotal		30.00
Tax		0.00
<b>TOTAL</b>		<b>30.00</b>
CASH \$		20.00
CASH \$		10.00

GRACIAS,  
Vuelva Pronto

ST# 00012 TILL XXXX CR# 1 TRAN# 1022360  
CSH: 12 02/21/19 16:43:46

Description	Qty	Amount
Prepay CARD		40.00
Sub Total		40.00
TAX		0.00
TOTAL		40.00
CASH \$		40.00

THANKS, COME AGAIN  
Gracias  
Vuelva Pronto

REG# 0001 CSH# 107 DR# 01 TRAN# 1-067  
02/22/19 15:50:55 ST# AB123

WELCOME  
PRIMA VEGA ALTA

Description	Qty	Amount
Prepay CARD		20.00
Sub Total		20.00
STATE TAX		0.00
CITY TAX		0.00
<b>TOTAL</b>		<b>20.00</b>
CASH \$		20.00

POR FAVOR  
REGRESE PRONTO

REG# 0001 CSH# 009 DR# 01 TRAN# 13730  
02/24/19 12:44:33 ST# TX996

*Rafael*

## Ecomaxx Roosevelt

Fecha: 2/25/2019 11:19 AM

Cajero: Abdel

Trans No. 353441

Batch No. 1906

Cnt UPC/PLU Descripción

Subtotal: \$20.00

Total: \$20.00

Cash: \$20.00

Cambio: \$0.00

Recibido por el Cliente

	40.00
<hr/>	
TOTAL	40.00
MONI	0.00
VISA	0.00
TOTAL	40.00
CASH	40.00

GRACIAS VUELVA PRONTO

Gracias

Vuelva Pronto

RECIBO DE PAGO DE TRANSACCION  
ST# 48173

2.

12-cv-2039 (GAG)-Fixed Expense Invoice

Enclosure I

Subject: Memorandum for Record-Work performed during the month of February.

The TCA attended scheduled visits; received, and forwarded to Reform Unit documents relating to unresolved complaints.

During this month the Financial Statement was filed to Court on February 12; the Executive Town Hall Summary was file on February 13; and on the same date the Monitor's Office Budget was presented to the parties.

The Monitor attended to a Security Symposium held on February 20 at Ana G. Mendez University. The Federal Monitor, his Staff, and the Constitutional Lawyers attended to Town Hall Meeting held in San Juan on February 26 and in Yabucoa on February 28.

Important topics were discussed such as: different baselines and gap assessments of the difference in years of the agreement; the status of the work development with the implementation plan of the PRPB and its general aspects; the development status and update on Paragraph 13.

The following General Orders were reviewed and discussed: General Order 100-115: Division of Sexual Offenses; General Order 100-126: Radio Control and Command Centers; General Order 300-30: Evaluation of the Performance of the PPR; General Order 400-402: Audio Recordings; Order 400-412: Audio Recordings for Supervisors; General Order 500-502: Strength Use Assessment Boards; General Order 600-607: Intervention of Sexual Crimes Committed by Employees of the Bureau of the Police of Puerto Rico; General Order 600-608: Negotiators; General Order 600-622: Investigation of Incidents of Sexual Offenses; General Order 600-625: Management and Control of Crowds; General Order 600-629: Rearmament; Glossary of Definitions of Police Concepts; Manual for Inspectors, Operational and Administrative Investigations in the Puerto Rico Police; Collaborative Agreement between the Department of Justice and the NPPR, Criminal and Administrative Parallel Investigations; Memorandum of Understanding between the Department of Justice and the NPPR. Requirement 73; Memorandum of understanding between the court administration and the NPPR. Requirement 73; Feedback from the Court Feeding Office on the Role of NPMPs (Schedule Requirement 73); Protocol Requirement 158; GARRITY protocol; Bureau of the Puerto Rico Police; and Regulation of the Committee of Citizen Interaction

Lastly, all administrative actions were completed, including but not limited to: the preparation of the Federal Monitor Office's financial statements to be presented in Court; to the monthly meeting with the TCA's CPA for the update of the employee records, income tax inquires and preparation, and payroll. Preliminary Core Team's March agenda was discussed.